

**LINDENHURST BOARD OF EDUCATION
LINDENHURST, NEW YORK**

**MCKENNA ADMINISTRATION BUILDING
TUESDAY, MAY 17, 2011**

ANNUAL MEETING

AGENDA

1. OPENING OF MEETING -Call to Order, Pledge of Allegiance, Moment of Silent Meditation, Fire Code Announcement

2. TRUSTEE'S REQUESTS

a. DECLARATION OF RESULTS OF ANNUAL ELECTION/BUDGET VOTE

Edward J. Murphy Jr.

Recommended Action: Upon a motion made by _____,
seconded by _____, the following resolution is offered:

WHEREAS, the Annual District Meeting and Election of the qualified voters of the Lindenhurst Union Free School District was duly held and conducted on the 17th day of May 2011 for the purpose of voting for members of the Board of Education, and the budget proposition contained in the Notice of said Annual District Meeting and Election, all as more particularly set forth in the sample ballot, marked Exhibit A, annexed hereto and made a part hereof, and

WHEREAS, pursuant to paragraph (c) of subdivision 7 of Section 2034 of the Education Law, the inspectors of election in each of the election districts have duly made a written report of the results of the ballot at said Annual District Meeting and Election in each election district, and

WHEREAS, the chief inspector of election of each election district has duly filed such written report with the Clerk of said district, which reports have been duly presented to said Board,

NOW, THEREFORE, BE IT RESOLVED, by the Board of Education of the Lindenhurst Union Free School District, Lindenhurst, New York as follows:

Section 1. Upon an examination of the reports of the Inspectors of Election presented to this Board, as described in the preambles hereof, the following is hereby declared to be the result of the ballot at the Annual District Meeting and Election of the qualified voters of the Lindenhurst Union Free School District, Lindenhurst, New York, held on the 17th day of May 2011.

Office of Member of Board of Education, 3 year term, July 1, 2011 to June 30, 2014, last incumbent, Edward J. Murphy, Jr.:

<u>Candidates</u>	<u>Votes</u>
Charles Clyne	_____
Edward J. Murphy, Jr.	_____

Office of Member of Board of Education, 3 year term, July 1, 2011 to June 30, 2014, last incumbent, Robert Spero:

<u>Candidates</u>	<u>Votes</u>
Julie Bartolomeo	_____
Robert Spero	_____

Office of Member of Board of Education, 3 year and 1 ½ month term, May 17, 2011 to June 30, 2014 last incumbent, Robert Brandenberger:

<u>Candidate</u>	<u>Vote</u>
Philip Renna	_____
Valerie McKenna	_____

Votes in Favor of
Proposition
(Budget)

Votes Against
Proposition
(Budget)

Proposition #1 _____

Section 2. In accordance with the foregoing tabulation of the vote at the said Annual District Meeting and Election, it is hereby determined and declared that

_____ was duly elected as a member of the Board of Education to serve from May 17, 2011 to June 30, 2014, that _____, and _____ were duly elected as members of the Board of Education to serve from July 1, 2011 to June 30, 2014, and that Proposition #1 submitted thereat was _____ by a majority of the qualified voters of the Lindenhurst Union Free School District present and voting at said Annual District Meeting and Election.

Section 3. This resolution shall take effect immediately.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

	Voting
Edward J. Murphy, Jr	_____
Donna Hochman	_____
Patricia A. Ames	_____
Mary Ellen Cunningham	_____
Raymond Doran	_____
Edward Langone	_____
Robert F. Spero	_____
Robert R. Vitiello	_____

The resolution was thereupon declared duly adopted.

3. ADMINISTRATION OF OATH TO NEWLY ELECTED BOARD MEMBER BY DISTRICT CLERK

4. ADJOURN

Motion made by _____, seconded by _____ and carried _____ to adjourn the meeting at _____ PM.